

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

A meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, April 12, 2004**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 8:01 p.m.

PRESENT: Mr. Caldwell Pinckney, Jr., Council Member District No. 7, Chairman; Mr. Milton Farley, Council Member District No. 1; Mrs. Judith K. Spooner, Council Member District No. 2; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Steve C. Davis, Council Member District No. 8; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. James H. Rozier, Jr., Supervisor, ex officio, was excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Pinckney called the meeting to order and asked for approval of minutes from the Committee on Public Works and Purchasing Meetings held March 8, 2004 and March 15, 2004.

APPROVAL OF MINUTES

It was moved by Council Member Steve Davis and seconded by Council Member Spooner to approve the minutes as presented. The motion was passed by unanimous voice vote of the Committee.

A. Cheryl Lyons, Berkeley County Water and Sanitation Authority (BCWSA) Purchasing Director, Re: Bids and Recommendations for the following:

1. Re-bid Sangaree Special Tax District Residential Solid Waste Franchise.

Ms. Cheryl Lyons stated that on April 8th, bids were accepted for the residential solid waste franchise for the Sangaree Special Tax District. The recommendation was to accept Suburban Disposal, at \$6.99 per month per household.

It was moved by Council Member Charles Davis and seconded by Council Member Farley to accept the bid of Suburban Disposal, at \$6.99 per month per household, for the Sangaree Special Tax District Residential Solid Waste Franchise. The motion was passed by unanimous voice vote of the Committee.

2. Recommendation from Sangaree Special Tax District – Commercial Solid Waste Disposal for Sangaree Special Tax District.

Ms. Lyons requested that this agenda item be held in Committee, as it was hoped that a recommendation would be made available to Council by Monday, April 19th.

The Committee was in agreement with Ms. Lyons request that **Agenda Item 2** be held in Committee.

3. Pump Station Number 60 Force Main.

Ms. Lyons stated bids were accepted by the BCWSA on the Pump Station Number 60 Force Main, with the low bidder being Green Construction for \$525,339. This is for one of the County's bond projects, and it is within budget.

It was moved by Council Member Charles Davis and seconded by Council Member Steve Davis to accept the low bid of Green Construction, in the amount of \$525,339, for the Pump Station Number 60 Force Main. The motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member Crosby and seconded by Council Member Spooner to adjourn the Committee on Public Works and Purchasing. This motion was passed by unanimous voice vote of the Committee.

Meeting adjourned at 8:03 p.m.

May 10, 2004
Date Approved

**COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)**

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mrs. Judy Mims, District No. 6
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, will be held on **Monday April 12, 2004**, in the Assembly Room, 223 N. Live Oak Drive, Moncks Corner, S. C., following the meeting of the Committee on Land Use, the Committee on Planning and Development, the Committee on Justice and Public Safety, the Committee on Human Services and the Committee on Community Services at **6:00 p.m.**

AGENDA

APPROVAL OF MINUTES

**March 8, 2004
March 15, 2004**

A. Cheryl Lyons, Berkeley County Water and Sanitation Authority Purchasing Director, Re: Bids and Recommendations for the following:

1. Re-bid Sangaree Special Tax District Residential Solid Waste Franchise.
2. Recommendation from Sangaree Special Tax District – Commercial Solid Waste Disposal for Sangaree Special Tax District.
3. Pump Station Number 60 Force Main.

April 7, 2004
S/Barbara B. Austin
Clerk of County Council